

MINUTES  
 THORNTON VETERANS' MEMORIAL FOUNDATION  
 December 11, 2006

Attendees:	Tony Hake	Randy Bishop
	Charlene Branaugh	Karen Bishop
	Jim Branaugh	Linda Wisniewski
	Bobby Heller	Eva Henry
	Tami William	Greg Banks
	Martin Wisniewski	

1. The meeting was opened with the Pledge of Allegiance.
2. Minutes were read and accepted. With one change to. It was decided to put the money from the **bricks** into a savings account that will collect interest on our building account
3. Membership Report
  - a. Nothing New to Report
4. Treasurers Report
  - a. We have sold 2 more bricks.
5. Web Site
  - a. Nothing new to Report
6. Design Committee
  - a. Nothing New to Report
7. Old Business
  - a. Marty Wisniewski is to get list of businesses in Adams County and Thornton
  - b. Jim Branaugh talked to Cinzetti's for a fundraiser; we can get 10% of income. He also talked to Texas Road House. We will be able to get 10% also. They will also do all the flyers. They would prefer a Tuesday or Wednesday night or all day Sunday. Maybe we can do one in February or March.
  - c. New Site: Tony Hake and Greg Banks met with the city last Wednesday. The city again expressed concern about the lack of parking. Greg Banks did a quick count of parking in the park and around the park we can only get 125 parking places within walking distance to the park. The city proposed another site behind the Recreation Center at 108<sup>th</sup> and Colorado. To make an informed decision we made a pro and con table.

Old Site		New Site	
<u>Pro</u>	<u>Con</u>	<u>Pro</u>	<u>Con</u>
View	Parking	Accessibility	No View
Quiet Site	Lack of Population	Amphitheater Plans	Noise
Elevation	Accessibility	Parking	
Visibility	Weather	Connection to paths	
	Limited future growth	Flexibility for growth	
	Maintenance	Shelter/weather	

A discussion of talking to the farmer at the old site to use his land for parking was brought up. After discussion of all the pros and cons a vote was taken to move our site to the new site at 108<sup>th</sup> and Colorado. The vote was 8-2 for the move. One abstention. We will let anyone who purchased the bricks know right away about the move and Tony Hake will do a press release.

8. The next meeting is scheduled for January 8, 2006 at 7:00 PM
9. Motion was made that the meeting be closed, motion was seconded and moved.

Respectfully submitted

Linda Wisniewski  
Secretary